


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb6bdabd2bc16447677cd6987f1ee8a322bf3f5c0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
.com	80,000.000000000000000000 nft.bitconnect666.com
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
Grok-x-ai.live	500.000000 Go to grok-x-ai.live to Mint
Acces Liquid-ether.com	1 rewards
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$25000 REWARDS	N/A trust-rewards.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$1000 USDC Voucher	N/A 1000usdc.top
\$1000 USDT Airdrop	N/A op.work
\$1000 Rewards	N/A usd-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 23:05:33	<u>0xbb4bbd1fb931ec50826b a19c7824bece624c153f54 367c065d41b65ad99b443b</u>	+ 1 rewards	✓
2	2024-01-22 23:05:33	<u>0xe9d258698410f896a0d6 3c518277efebb5d3c00f86 64aab8ea719e1d9a21570b</u>	+ 1 rewards	✓
3	2023-11-14 16:59:09	<u>0x0ed29018675f64508ee6 87ac4585dd180f71b93163 cbdb4037cbfb7b289594f5</u>	+ 500.000000 Go to grok-x-ai.live to Mint	✓
4	2023-11-03 03:37:56	<u>0x00a77bf305955978976d c8061fc66f9cec2099d316 ddfa7a54fcb428c806a5c</u>	+ 80,000.0000000000 0000000 nft.bitconnect666. com	✓
5	2023-11-03 00:33:33	<u>0xd2a76d65800685277902 718e9aacbabec4b27e6698 aa493132272f7f31c4caca</u>	+ 80,000.0000000000 0000000 nft.bitconnect666. com	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-30 10:57:12	<u>0x021f3cceeaa29e829d2501cc1eb4ca1135e7ff67935877c8a47bd1d66db6305b</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 02:28:32	<u>0x877aa48d3705d544823cf8c21df8ce8c78758beffd9dfd0635d4de92e7a33e04</u>	+ 1 Reward at 2000usdcâ€,net	✓
2	2024-02-06 01:15:22	<u>0x4292d2cfc688fd1c3898d14287d5f204d1896721901b7814a3b5c4833d35cfc1</u>	+ 1 3000usdt.xyz	✓
3	2024-01-22 22:14:08	<u>0x676660497189bde0f3ccb2672b618215cbe8e436a889bd46932194be19fca3a</u>	+ 1 1000usdc.top	✓
4	2024-01-22 22:14:08	<u>0x1eaeba6a6d846c6c0bf4b1c2e3370f083e6699d9e5f33acec61ead2196bcdcd</u>	+ 1 3000usdt.cc	✓
5	2023-12-23 15:38:16	<u>0xe7f0ffb3f8c7dd71f7279587cb2323d3cc7f2dd8104f9d84d184243ea75f8f85</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-17 18:04:35	<u>0x9edbe6bbe32eca5c1837399fc46ad8a6ee361796847e2c77782021e0cecb07f</u>	+ 1 2000usdt.icu	✓
7	2023-12-17 18:03:33	<u>0x0bcdc1b053887d91a0ed21510512e5cbd7900bbfea7b4d4e84976d8a161f6ce</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-17 09:09:38	<u>0xda7b5ce309d70d6913992c42b5a12723b36d0f4dfb40e972d45d1e04baf4b944</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-06 13:47:43	<u>0x9d09874d605378164292eac042b0b75e3396c71ecacbfa3e70d012f2797c0623</u>	+ 1 op.work	✓
10	2023-11-06 13:47:41	<u>0x47413cdf63f85920bc00f7ce53cf0881336c095c68e1cafc6a30a9271a332176</u>	+ 1 Voucher	✓
11	2023-11-02 19:34:14	<u>0xe345b410a3a66318bbda69117e0807b8dd710f20ab20ae6a545c640a6120967a</u>	+ 1 op.org	✓
12	2023-11-02 16:54:03	<u>0x99da78829f50303181dbe685c646fbc02bb8b9483698f5df884def31cd6dbacb</u>	+ 1 trust-rewards.xyz	✓
13	2023-11-02 15:50:14	<u>0xa82b0c21b4ed0d4f6ce5892898635ab3fb924b1de200a20754bce2f483980462</u>	+ 1 op.org	✓
14	2023-11-02 15:49:48	<u>0xb88fac1022222e0c967be9bf93d16bf13761e34caeb9641f8e1235779af8ee12</u>	+ 1 Voucher	✓
15	2023-11-02 15:49:42	<u>0x4b8a4d594c8db6eb35c778aa2ac1820d5507ca40abe9ee5a1ebc882f3d5df009</u>	+ 1 Voucher	✓
16	2023-10-29 15:24:39	<u>0x3a5892f0ab224bb32ab665e97ef7798adefab34f32d871360f72efd5f088db0b</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 15:24:19	<u>0xb6b46e78f3874cd6711a</u> <u>36541b9a8bab7cf89d830a</u> <u>eb349fbf950f63f3319bfa</u>	+ 1 rop.net	✓
18	2023-10-29 15:24:07	<u>0x75f284f021173759c6b5</u> <u>2b94b1bf5b2c3a6904c5a4</u> <u>70c2ee3a55f2995accdc9b</u>	+ 1 2000usdt.xyz	✓
19	2023-10-29 15:23:45	<u>0x1cc1abb7950c71083a1e</u> <u>974f6c5b64e7be402ab749</u> <u>de415624e9912ff4fed535</u>	+ 1 Voucher	✓

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